

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 4-3-18

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: April 4, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. PRESENTATION

 Commending Matthew Swart on achieving Eagle Scout

4. APPROVAL OF MINUTES

Closed Session of March 14, 2018

Regular/Executive Session of March 14, 2018

5. FINANCIAL CORRESPONDENCE

 - REPORTS TO RECEIVE AND FILE:

 Tax Collector's Monthly Tax Report for February 2018

Chief of Police's Monthly Report for February 2018

Township Clerk's Monthly Report for March 2018

 - TREASURER'S BILL LIST FOR APPROVAL

6. REGULAR CORRESPONDENCE

A. **Memo from Martin Eckert, Jr., Recreation Coordinator, regarding request from FTMHS PTO for certificate of recreation fee for basket raffle at Prom Fashion Show fundraiser to be held on March 23, 2018.**

B. **Social Affair Permit for Eats N Beats Food Truck and Music Festival to benefit Muscular Dystrophy Association, April 21, 2018 from 12:00 p.m. to 5:30 p.m. at Roebling Museum.**

7. APPLICATIONS

- A. Request made by Florence Township Volunteer Fire Co. No. 1 and Boyd's Pharmacy for the use of Wilkie Park on Saturday, March 24, 2018 at 10:00 a.m. for the Annual Easter Egg Hunt. (Rain Date: Saturday, March 31, 2018)**

8. PUBLIC COMMENTS

9. RESOLUTIONS

- A. 2018-83, Approve Payment No. 3 for 2015-2016 Road Program to Barrett Paving**
B. 2018-84, Approve Payment No. 2 for 2017 Road Program to Barrett Paving
C. 2018-85, Approve Change Order No. 2 and Payment No. 2 for Hornberger Ave. Phase II to Barrett Paving
D. 2018-86, Authorize W. & S. Eng. to Prepare Specs & Obtain Bids for W. Front Street Water Main Replacement
E. 2018-87, Renew Lease Florence Historical Society Use of the W. 3rd St. Firehouse
F. 2018-88, Authorize Sales Agreement for Police K-9 Dual Purpose Dog
G. 2018-89, Authorize 2018 Temporary Capital Budget
H. 2018-90, Performance Bond Release, First Industrial, 400 Cedar Lane
I. 2018-91, Refund Housing Inspection Fee
J. 2018-92, Authorize Participation in Riverfront Police Chaplains Response Team
K. 2018-93, Award Contract CDBG 2017 1042 Potts Mill Road Community Center Improvements

10. ORDINANCES

- A. 2018-06, Bond Ordinance, Acquisition of Police Vehicles (1st R. Intro., 2nd R on April 18)**
B. 2018-07, Bond Ordinance, Acquisition of 2063 Bustleton Road (1st R., Introduction, 2nd R on April 18)
C. 2018-08, Bond Ordinance, West Front Street Water Main Replacement(1st R., Intro., 2nd R. April 18)
D. 2018-09, Authorize Purchase 2063 Bustleton Road, Block 160.01, Lot 19 (1st R., Intro., 2nd R April 18)
E. 2018-10, Primestone Redevelopment Plan, Tru Hotel by Hilton (See Tuesday's Packet)(1st R. Intro., 2nd R May 2)
F. 2018-11, 5 Year Tax Exemption, Daniel Mark Properties, 1301 Hornberger Ave. (1st R, Intro., 2nd R. April 18)

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

12. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
- Administrator
 - Assistant Municipal Administrator
 - **Waterline Materials**
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

13. UNFINISHED BUSINESS:

14. NEW BUSINESS

15. BOARD OF HEALTH

16. MISCELLANEOUS

17. PUBLIC COMMENT

18. ADJOURNMENT